



Barbican Centre Board

Date: THURSDAY, 17 FEBRUARY 2022
Time: 8.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Sleigh (Chair)
Tijs Broeke (Deputy Chairman)
Stephen Bediako (Deputy Chairman)
Tobi Adebekun (External Member)
Randall Anderson
Munsur Ali
Farmida Bi (External Member)
Russ Carr (External Member)
Zulum Elumogo (External Member)
Anne Fairweather
Alderman David Graves
Gerard Grech (External Member)
Deputy Wendy Hyde
Vivienne Littlechild
Wendy Mead
Graham Packham
Mark Page (External Member)
Jens Riegelsberger (External Member)
Jane Roscoe (External Member)
Alderman Sir William Russell
Jenny Waldman (External Member)

Enquiries: Ben Dunleavy
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Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/FvOs6-Nie8E>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 19 January 2022.

For Decision
(Pages 5 - 8)

4. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

5. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Interim Managing Directors.

For Decision
(Pages 13 - 20)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

8. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1, of Schedule 12A of the Local Government Act

For Decision

Part 2 – Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Barbican Centre Board meeting held on 19 January 2022.

For Decision
(Pages 21 – 24)

10. **BARBICAN TRANSFORMATION**

For Decision

a) Culture Change – EDI update paper

Report of the Joint Interim Managing Director. (TO FOLLOW)

11. **BARBICAN FIRE SAFETY AND BARBICAN/GSMD CONFINED SPACES**

Joint Report of the Managing Director of the Barbican Centre, Principal of GSMD and the City Surveyor.

For Decision
(Pages 25 – 38)

12. **BARBICAN BUDGET 2022/23**

Report of the Joint Interim Managing Directors.

(N.B. – the appendices have been circulated separately in the information and appendices pack)

For Decision
(Pages 39 – 42)

13. **GUILDHALL SCHOOL OF MUSIC AND DRAMA AND BARBICAN CENTRE
CATERING BLOCK HEATING, COOLING AND VENTILATION PROJECT**

Report of the Director of Operations and Buildings Barbican Centre and Guildhall School of Music and Drama.

(N.B. – the appendices have been circulated separately in the information and appendices pack)

For Decision
(Pages 43 – 56)

14. **EXTENSION OF BARBICAN CONCESSION CONTRACTS CONTRACT**

Report of the Joint Interim Managing Director.

(N.B. – the appendices have been circulated separately in the information and appendices pack)

For Decision
(Pages 57 - 62)

15. **BOARD MEMBER RECRUITMENT**

The Joint Interim Managing Director to be heard.

For Information

16. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

17. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

Part 3 - Confidential Agenda

18. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Barbican Centre Board meeting held on 19 January 2022.

For Decision

19. **CONFIDENTIAL MINUTES OF THE FINANCE AND RISK SUB-COMMITTEE**

To receive the draft confidential minutes of the Finance & Risk Committee held on 4 February 2022. (TO FOLLOW)

For Information

20. **PROCUREMENT BREACH WAIVER REPORT**

Report of the Joint Interim Managing Directors.

For Decision

21. **BOARD EFFECTIVENESS**

The Chair to be heard.

For Discussion